

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847299

1. Entity Name

CB RICHARD ELLIS, INC

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90031 009 ***150.00

Principal Place of Business

200 N. SEPULVEDA BLVD.
SUITE 300
EL SEGUNDO, CA 90245

Mailing Address

333 SOUTH BEAUDRY AVENUE
LEGAL SERVICES 9THFLR
LOS ANGELES, CA 90017

2. Principal Place of Business
SEE ABOVE

3. Mailing Address
SEE ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2743174

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

80051792

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) **XX**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LISTS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KELSA L. JONES 3/20/00 213-613-3239

Date

Daytime Phone

CR2F034 (9/99)

847297

Attachment
B0051792

CB Richard Ellis, Inc.

Jane Adam	Senior Vice President, Treasurer and Assistant Secretary
Primary Address:	333 S. Beaudry Avenue 9th Floor Los Angeles, CA 90017

Kelsa L. Jones	Assistant Secretary
Primary Address:	333 S. Beaudry Avenue 9th Floor Los Angeles, CA 90017

47299

Attachment
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Directors, Officers Report

CB Richard Ellis, Inc.

March 14, 2000

DIRECTORS

Stanton D. Anderson Primary Address:	Director McDermott, Will & Emery 600 - 13th Street NW Washington, D.C. 20005
Gary J. Beban Primary Address:	Director 10 South LaSalle Street Suite 2600 Chicago, IL 60603
Richard C. Blum Primary Address:	Director Richard C. Blum & Associates 909 Montgomery Street Suite 400 San Francisco, CA 94133
James J. Didion Primary Address:	Director 353 Sacramento Street, Suite 1900 San Francisco, CA 94111
Bradford M. Freeman Primary Address:	Director Freeman Spogli & Co. 11100 Santa Monica Blvd. Suite 1900 Los Angeles, CA 90025
Donald M. Koll Primary Address:	Director The Koll Company 4343 Von Karman Avenue Newport Beach, CA 92660
Paul C. Leach Primary Address:	Director Paul Leach & Company 2935 Pacific Avenue San Francisco, CA 94115
David R. Lind Primary Address:	Director None given
Frederick V. Malek Primary Address:	Director Thayer Capital Partners 1455 Pennsylvania Avenue NW Suite 350 Washington, D.C. 20004
Ray E. Uttenhove Primary Address:	Director 100 Galleria Parkway Atlanta, GA 30339-3122
W. Brett White	Director

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CB Richard Ellis, Inc.

Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

Gary L. Wilson **Director**
Primary Address: 300 North Delfern Drive
Los Angeles, CA 90077

Raymond E. Wirta **Director**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

OFFICERS

James J. Didion **Chairman**
Primary Address: 353 Sacramento Street, Suite 1900
San Francisco, CA 94111

Raymond E. Wirta **President and Chief Executive Officer**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

Walter V. Stafford **Senior Executive Vice President/General Counsel/Secretary**
Primary Address: 353 Sacramento Street
San Francisco, CA 94111-3620

Gary J. Beban **Senior Executive Vice President**
Primary Address: 10 South LaSalle Street
Suite 2600
Chicago, IL 60603

Lawrence J. Melody **Senior Executive Vice President**
Primary Address: L. J. Melody & Company
5847 San Felipe
Suite 4400
Houston, TX 77057

Jana L. Turner **Senior Executive Vice President**
Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

W. Brett White **Senior Executive Vice President**
Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

Robert H. Zerbst **Senior Executive Vice President**
Primary Address: 865 South Figueroa Street
Los Angeles, CA 90017

Ellis D. Reiter, Jr. **Senior Vice President and Assistant Secretary**
Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017